

COURTROOM MINUTES

ARRAIGNMENT/PLEA HEARING

DATE: 7/26/2018 DAY: 7/26/2018 START TIME: 11:10 AM END TIME: 11:50 AM
 JUDGE/MAG.: W. Conley CLERK: K. Frederickson REPORTER: C. Seeman
 PROBATION OFFICER: R. Williams INTERPRETER: _____ SWORN: YES ☐ NO ☐
 CASE NUMBER: 17-cr-111-wmc-2 CASE NAME: USA v. Orefo Okeke

APPEARANCES:

ASST. U.S. ATTY.: Dan Graber DEFENDANT ATTY.: Rob Ruth

 DEFENDANT PRESENT: YES ☒ NO ☐

OFFENSE INFORMATION:

MAXIMUM PENALTY: CT(S) 1; 5 YR(S) IMPRISONMENT; \$ 250,000 FINE;
3 YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT; ☒ RESTITUTION.
 DEFENDANT AGE: 41 ☐ INDICTMENT/INFORMATION READ ☒ DEFENDANT WAIVES READING

PLEA:

- | | |
|--|--|
| <input checked="" type="checkbox"/> GUILTY | <input checked="" type="checkbox"/> DEFENDANT SWORN |
| <input type="checkbox"/> NOT GUILTY | <input checked="" type="checkbox"/> PLEA ACCEPTED AS KNOWING AND VOLUNTARY |
| <input type="checkbox"/> NO CONTEST | <input checked="" type="checkbox"/> DEFT. ADJUDGED GUILTY BY COURT |
| <input type="checkbox"/> MUTE | |

TRIAL SCHEDULE:

JURY SEL./TRIAL: _____ TRIAL ESTIMATE: _____ DAYS
 PTMH/EVID. HRG.: _____ MOTIONS DUE: _____
 FPTC: _____ FPTC SUBMISSIONS: _____
 FINAL HEARING: _____

SENTENCING SCHEDULE:

PRESENTENCE REPORT DUE: 9/27/2018 OBJECTIONS DUE: 10/5/2018
 SENTENCING : 10/18/2018 at 1:00 PM

RELEASE/DETENTION:

- ☐ ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.
☒ DEFENDANT DETAINED PENDING TRIAL/SENTENCING.
☐ DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: _____

NOTES:

TOTAL COURT TIME: 40 min.